

**MINUTES
REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBER
JANUARY 17, 2012
7:00 P.M.**

The Regular Council Meeting was called to order by President of Council Sean P. Brennan presiding:

COUNCIL MEMBERS PRESENT:

SCOTT M. TUMA
BRIAN BROCHETTI
MARK CASSELBERRY
BRIAN DAY
ALLAN DIVIS
MARY GALINAS
ROY J. JECH
DEBORAH LIME
LARRY NAPOLI

Mr. Ramser - Mr. President, the Roll of Council has been called and I find a quorum of Council Members present. The following officials and department heads were also present: Mayor Timothy DeGeeter, Law Director Timothy G. Dobeck, Auditor Dennis M. Kish, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Assistant Building Commissioner Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Community Development Director Erik Tollerup, Chief of Staff Michael Culp, Economic Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Lev Kulchytsky and Clerk of Council Kenneth A. Ramser.

INVOCATION

The Invocation was given by Clerk of Council Kenneth A. Ramser.

PLEDGE OF ALLEGIANCE

LEGISLATIVE COMMENT

Mr. Brennan - Asked if anyone from the public would like to comment on any legislation that Council is going to be taking action on this evening. No one wished to speak.

DISPOSAL OF THE JOURNAL

Mr. Brennan - Stated you have before you the Minutes from the December 5th Regular Council Meeting, the December 19th Regular Council Meeting, the December 27th Special Council Meeting, and the Organizational Meeting of Council held on January 3rd. Asked if there were any additions or corrections to these Minutes? Hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Notice to Legislative Authority from the Ohio Division of Liquor Control, 6606 Tussing Road, P.O.Box 4005, Reynoldsburg, Ohio, 43068-9005, for a C1, C2 Liquor permit to Big Lots Stores Inc., DBA Big Lots 5094, 7512 Broadview Rd., Parma, OH, 44134. Mailed 01/03/2012. Responses must be postmarked no later than 02/03/2012.

Mr. Brennan - Said Liquor Permit will be referred to the Safety Director and Ward Council.

COMMUNICATIONS, PETITIONS, AND CLAIMS CONTINUED

Notice to Legislative Authority from the Ohio Division of Liquor Control, 6606 Tussing Road, P.O. Box 4005 Reynoldsburg, Ohio 43068-9005 for a C1, C2 Liquor Permit to Luvkhushi Inc., DBA Lincoln Food Mart, 5410 State Rd, Parma, Ohio, 44134. Mailed 12/21/2011.

Responses must be postmarked no later than 01/23/2012.

Mr. Brennan - Said Permit will be referred to the Safety Director and Ward Council.

Communication - Council Annual Report for 2011.

Communication - Parma Auxiliary Police Annual Report for 2011.

Application for Conditional Use Permit received for the applicant James Shook, HBM Architects, 1382 W. 9th Street, Suite 300, Cleveland, Ohio 44113 for the property location at 2111 and 2121 Snow Road, Permanent Parcel No. 445-29-002, 003, 004. The property owner is Cuyahoga County Public Library.

Mr. Brennan - Said Application for Conditional Use Permit will be referred to the Planning Committee and the Planning Commission. There will be a Public Hearing scheduled at some point in the future.

FIRST READING:

ORDINANCE NO. 1-12

1/17/12

L-1-12

BY: **ALLAN DIVIS**

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO GRANT WRITTEN PERMISSION TO THE CUYAHOGA COUNTY PUBLIC LIBRARY AND ITS BOARD OF TRUSTEES TO ENTER INTO A SUB-LEASE ARRANGEMENT WITH PARMA COMMUNITY GENERAL HOSPITAL FOR THE USE OF SPACE IN THE STRUCTURE CURRENTLY KNOWN AS THE PARMA-SOUTH BRANCH, 7335 RIDGE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Ordinance will be referred to the Finance Committee.

ORDINANCE NO. 6-12

1/17/12

L-6-12

BY: **S. M. TUMA, M. CASSELBERRY**

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH A SUPPLIER FOR THE PROVISION OF ELECTRICITY FOR THE PARMA JUSTICE CENTER AND THE MICHAEL A. RIES ICE SKATING RINK WHICH ARE NOT INCLUDED IN THE CITY OF PARMA ELECTRIC AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Ordinance will be referred to the Governmental Operations Committee.

SECOND READING:

ORDINANCE NO. 207-11 10/17/11 L-207-11
BY: **M. GALINAS**

AN ORDINANCE TO AMEND SECTION 1707.24 "MAINTENANCE OF
ROOMS, GUTTERS AND DOWNSPOUTS" OF THE CODIFIED ORDINANCES
OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas to refer
Ordinance No. 207-11 back to the Public Safety Committee. Motion carried.

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ORDINANCE NO. 278-11 11/17/11 L-278-11
BY: **M. GALINAS**

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS
443-21-001, 443-21-002, 443-21-003, 443-21-004, 443-21-005,
443-21-006, 443-21-071, AND 443-21-072 FROM RETAIL BUSINESS
DISTRICT AND COMMERCIAL MANUFACTURING A DISTRICT TO
COMMERCIAL MANUFACTURING B DISTRICT LOCATED AT RIDGE
ROAD AND BROOKPARK ROAD IN THE CITY OF PARMA

Motion made by Councilman Brochetti, seconded by Councilman Day, to refer Ordinance
No. 278-11 back to the Planning Committee. Motion carried.

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SECOND READING SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct
reading of Ordinance No. 298-11 and Ordinance No. 310-11 on three different days be dispensed
with?

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Jech, Lime, Napoli.

No: None; motion carried.

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ORDINANCE NO. 298-11 12/5/11 L-298-11
BY: **M. GALINAS**
(By Request - City Engineer/Building Commissioner)

AN ORDINANCE ACCEPTING THE GRANT OF EASEMENTS BY
SNOWVIEW HOSPITAL (KAISER FOUNDATION HOSPITAL)
FOR THE INSTALLATION AND MAINTENANCE OF TRAFFIC
CONTROL DEVICES LOCATED AT 12301 SNOW ROAD IN
THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance
No. 298-11.

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Jech, Lime, Napoli.

No: None; Ordinance No. 298-11 is adopted.

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ORDINANCE NO. 310-11 12/19/11 L-310-11
BY: **D. LIME**
(By Request - Community Services and Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC

SERVICE, OR HIS AUTHORIZED REPRESENTATIVE, TO RENEW
THE CONTRACT WITH SALVATORE CONSIGLIO, CPA, INC., FOR
SUSPENSION OF THE RULES CONTINUED:

THE PREPARATION OF VARIOUS DETAILED FINANCIAL REPORTS ON
A MONTHLY BASIS AND FEDERAL CASH TRANSACTION REPORTS
ON A QUARTERLY BASIS TO BE FILED WITH THE DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE DEPARTMENT
OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT FOR THE
PERIOD OF FEBRUARY 1, 2012, THROUGH JANUARY 31, 2013,
AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance
No. 310-11.

Councilwoman Galinas - Asked for an explanation on this Ordinance.

Director Tollerup - Gave an explanation.

Councilwoman Galinas - Asked for a dollar figure.

Director Tollerup - Stated - \$700.00 a month; it was \$600.00 a month until last year.

Councilwoman Lime - Asked about the outstanding August bill for \$2800.00 for Consiglio
on the Post Certs.

Director Tollerup - Gave an explanation.

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Jech, Lime, Napoli.

No: None; Ordinance No. 310-11 is adopted.

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THIRD READING:

ORDINANCE NO. 142-11

6/6/11

L-142-11

BY: **R. J. JECH**

(By Request - Mayor)

AN ORDINANCE TO AMEND SECTIONS 105.02 TO 105.11
OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA
RELATING TO THE SUBDIVISION OF THE CITY OF PARMA
INTO NINE WARDS, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to refer Ordinance No.
142-11 back to the Governmental Operations Committee.

Mr. Brennan - Stated - Before we take a vote, I'd like the Law Director to explain
about the number of days that we have to pass this Ordinance.

Law Director Dobeck - Gave a detailed explanation.

Councilman Tuma - Stated that it was his understanding that they were going to go over
this with Mr. Dykes and that Councilwoman Lime had expressed some concerns over some
boundaries.

Mr. Brennan - Stated, "yes" that Mr. Dykes is going to go over these boundaries.

Councilwoman Lime - Stated she wanted it to go on record that she has some concerns
over these boundaries and Mr. Dykes is aware that she does have these concerns.

Mr. Brennan, all in favor of referring Ord. No. 142-11 back to Governmental Operations,
aye, anyone opposed? Motion carried.

THIRD READING CONTINUED:

ORDINANCE NO. 289-11

11/21/11

L-289-11

BY: **S. TUMA**

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 289-11 back to the Finance Committee. Motion carried.

ORDINANCE NO. 290-11

11/21/11

L-290-11

BY: **S. TUMA**

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 290-11 back to the Finance Committee. Motion carried.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 2-12, Ordinance No. 3-12, Resolution No. 4-12, Ordinance No. 5-12, Ordinance No. 7-12, Ordinance No. 8-12 and Ordinance No. 9-12 on three different days be dispensed with?

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Jech, Lime, Napoli.

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 2-12, Ordinance No. 3-12, Resolution No. 4-12, Ordinance No. 5-12, Ordinance No. 7-12, Ordinance No. 8-12 and Ordinance No. 9-12 be placed on final passage?

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Jech, Lime, Napoli.

No: None; motion carried.

RESOLUTION NO. 2-12

1/17/12 L-2-12

BY: **R. J. JECH**, S. M. TUMA, B. BROCHETTI, M. CASSELBERRY, B. DAY, A. DIVIS,
M. GALINAS, D. LIME, L. NAPOLI

A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Resolution No. 2-12.

**SUSPENSION OF THE RULES CONTINUED:
RESOLUTION NO. 2-12 CONTINUED:**

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Jech, Lime, Napoli.
No: None; Resolution No. 2-12 is adopted.

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ORDINANCE NO. 3-12 1/17/12 L-3-12
BY: **S. M. TUMA**
(By Request - Service Director)

AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE NO. 169-11
TO INCLUDE AN ADDITIONAL FUND NUMBER AND ACCOUNT NUMBER
FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS
OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND
TREE LAWN, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance
No. 3-12.

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Jech, Lime, Napoli.
No: None; Ordinance No. 3-12 is adopted.

RESOLUTION NO. 4-12 1/17/12 L-4-12
BY: **S. M. TUMA**
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION
OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING
AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Resolution
No. 4-12 by accepting the attached Revised Exhibit "A". Motion carried.

Councilwoman Lime - Asked a question regarding the bill for the 2nd half 2011 gas
monitoring, the Bureau Veritas No. America dated 06-01-11 regarding the date.

Service Director Higgins - Gave an explanation and stated the actual date was incorrect.
Stated the date was 11-29-11.

Councilwoman Lime - Asked if we should be amending the Exhibit to reflect the correct
date?

Law Director Dobeck - Stated we just made a motion to accept the revised Exhibit. If
everyone wants to make that correction on the revised Exhibit to show 11-29-11, that will be part
of the revised Exhibit.

Councilwoman Lime - Questioned the \$7900.00 on 9-12 for Climaco for the Fund 450
Note.

Law Director Dobeck - This is another note that was done at the end of last year. Council
did pass legislation. This is the legal fees from our Bond Counsel, Climaco.

Councilwoman Lime - Just curious why it's a September billing, and it's January, and
we're paying it and trying to make sure that we pay for things that we budget for in the calendar
year.

Law Director Dobeck - For the benefit of the new members of Council, when an
expenditure is made by the City, there has to be a request or requisition made prior to any work
being done or any payments being made. When it isn't done because of timing or because of the
end of the year, then it's passed by City Council, after the fact, in what's known as a post
certification. In our particular case, just from a matter of accounting and bookkeeping, our books
shut down sometime in the early part of December and then again

**SUSPENSION OF THE RULES CONTINUED:
RESOLUTION NO. 4-12 CONTINUED:**

open about this time in January. There is a period of time we can't get requisitions and we can't authorize it prior to work being done and prior to anything being authorized by the City before work is done, so we have to use Post Certs. They are generally not this big. This was from September, but we were not billed for this until November, so we were unable to get it in before the end of the year bill run.

Auditor Kish - Just a little more information on Post Certifications and the volume at the beginning of the year. We are required by law to close out all blanket purchase orders at year end. Consequently, we're going to still incur expenses and we don't reopen those blankets, but to pay old bills. You can only pay the bills that are new invoices, so some of the invoices that get closed when we close out the blankets to comply with State Law, fall through the cracks. It happens every year, and the appropriations that are exhausted in paying these bills will come out of the respective department's permanent Appropriations for 2012.

Councilwoman Lime - My concern is that when we start paying bills that are dated June, July, and August, and we're paying them out of last year's funds. Asked the Law Director a question regarding the July 11th and February 11th Stormes Avenue Post Certs.

Law Director Dobeck - Gave an explanation.

Councilwoman Galinas - Asked a question regarding the 2012 Annual Licensure Post Cert.

Auditor Kish - Answered her question.

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Resolution No. 4-12 as amended.

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas Jech, Lime, Napoli.

No: None; Resolution No. 4-12 is adopted as amended.

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ORDINANCE NO. 5-12

1/17/12

L-5-12

BY: **S. M. TUMA**

(By Request - Auditor)

**AN ORDINANCE TO AMEND THE 2012 TEMPORARY APPROPRIATIONS
OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY**

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 5-12.

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Jech, Lime, Napoli.

No: None; Ordinance No. 5-12 is adopted.

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ORDINANCE NO. 7-12

1/17/12

L-7-12

BY: **B. DAY**, S. M. TUMA, B. BROCHETTI, M. CASSELBERRY, A. DIVIS,

M. GALINAS, R. J. JECH, D. LIME, L. NAPOLI

(By Request - Service Director)

**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A HISTORIC PRESERVATION COVENANT AGREEMENT
WHICH WILL PLACE RESTRICTIONS ON PROPERTY KNOWN AS
HENNINGER HOUSE LOCATED AT 5757 BROADVIEW ROAD, IN
THE CITY OF PARMA, AND DECLARING AN EMERGENCY**

Councilwoman Lime - Asked for a brief explanation.

Councilman Day - Asked Derek Schaefer from West Creek to come up and give an explanation regarding the Henninger House.

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 7-12 CONTINUED:

Mr. Derek Schaefer - Gave a detailed explanation.

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 7-12. Motion carried.

Yes: Tuma, Brochetti, Casselberry Day, Divis, Galinas, Jech, Lime, Napoli.

No: None; Ordinance No. 7-12 is adopted.

ORDINANCE NO. 8-12 1/17/12 L-8-12
BY: **S. M. TUMA**, D. LIME, L. NAPOLI
(By Request - Service Director)

AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE NO. 295-05
TO INCLUDE AN ADDITIONAL FUND NUMBER FOR THE DESIGN OF
SANITARY SEWER IMPROVEMENTS FOR SPRAGUE ROAD IN THE
CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 8-12.

Councilwoman Lime - Asked for an explanation of the dollar amount that will be coming out of the capital improvement Fund 405.

Service Director Higgins - Gave a detailed explanation and stated \$8,000.00 and some change.

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Jech, Lime, Napoli.

No: None; Ordinance No. 8-12 is adopted.

ORDINANCE NO. 9-12 1/17/12 L-9-12
BY: **S. M. TUMA**, B. BROCHETTI, B. DAY, D. LIME, L. NAPOLI, A. DIVIS

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF BONDS IN AN
AMOUNT NOT TO EXCEED \$890,000 FOR THE PURPOSE OF REFUNDING
ALL OF THE CITY'S OUTSTANDING VARIOUS PURPOSE GENERAL
OBLIGATION BONDS, SERIES 1995, AND DECLARING AN EMERGENCY

FISCAL OFFICER'S CERTIFICATE

City of Parma, Ohio
January 17, 2012

TO THE COUNCIL OF THE CITY OF PARMA, OHIO

The undersigned, Fiscal Officer of the City of Parma, Ohio (the "City") as defined by Revised Code Section 133.01, and in the ordinance authorizing the bonds hereinafter referred to, hereby certifies in connection with your proposed issue of bonds in the principal amount of not to exceed \$890,000 (the "Bonds") for the purpose of: (a) refunding all of the City's Various Purpose General Obligation Bonds, Series 1995 (the "Prior Bonds"); and (b) paying costs of issuance of the Bonds; the Prior Bonds being originally issued for the purposes of (a) paying costs associated with the settlement of healthcare claims and to pay the costs of maintaining the City's self-insurance program for health care benefits; (b) paying costs of the acquisition, repair and renovation of land and a building within the City; (c) advance refunding the City's Various Purpose General Obligation Bonds, Series 1990; and (d) paying the costs of resurfacing certain streets within the City, that:

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 9-12 CONTINUED:

1. The estimated life of each improvement is hereby certified to be at least five (5) years.
2. The maximum maturity of the Prior Bonds is at least twenty (20) years, and the last maturity of the Bonds is not later than the year of last maturity permitted by law for the Prior Bonds.

/s/ Dennis M. Kish
City of Parma, Ohio

Motion made by Councilman Day, seconded by Councilman Jech, to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes, and attach a copy of same to the red rule copy of Ordinance No. 9-12. Motion carried.

Councilman Tuma - Asked the Treasurer to give an explanation.

Treasurer Mastroianni - Gave a detailed explanation.

Councilwoman Lime - Asked the Treasurer when the 1995 debt was scheduled to be paid off.

Treasurer Mastroianni - That would be in 2015, so we are carrying this for another couple of years.

Councilwoman Lime - When will this new note be paid and be done with?

Treasurer Mastroianni - It will be two years from now. Am I correct Auditor?

Auditor Kish - If it's a two year note, that's when we would pay it off.

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 9-12.

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Jech, Lime, Napoli.

No: None; Ordinance No. 9-12 is adopted.

APPOINTMENTS AND CONFIRMATIONS

There were no appointments and confirmations.

PUBLIC SESSION

Martin Drabek, 7696 Cecilia Drive - Made comments relative to the Charter.

Dolores Drabek, 7696 Cecilia Drive - Made comments relative to the City of Parma.

David Jakubowski, 8207 Valley Lane, - Congratulated Mayor DeGeeter, wished him well. Congratulated the new Councilmen and wished them well. Made comments regarding the Charter. Wished everyone "good luck".

Robert Gala, Brainard Drive - Made comments relative to the Charter and gave statistics to how many cities in Ohio have a Charter and for how long.

MISCELLANEOUS BUSINESS

Mayor DeGeeter - Made comments regarding Martin Luther King Day. Thanked the Building Department and Law Director Dobeck for the work done at the Marathon Gas Station. Channel 5 had a story on it. Thanked Treasurer Mastroianni for finding ways to save money with the Ordinance No. 9-12. Ordinance 1-12, we'll hear more about that next week. That's an agreement with the hospital and with the library to keep 40 jobs here in Parma. Mentioned scheduling Budget Hearings in the near future

MISCELLANEOUS BUSINESS CONTINUED:

Safety Director Baeppler - Made comments regarding the OVI Task Force Awards. Stated that Parma took 11 of the top 20 Awards and gave a detailed explanation.

Service Director Higgins - Made comments relative to the snow; no significant problems. Gave information to Mr. Drabek in answer to the issue of the creek in his area.

Auditor Kish - No comment.

Law Director Dobeck - No comment.

Treasurer Mastroianni - Thanked Council for the passage of Ordinance No. 9-12.

Complimented the Mayor and his staff on his regionalism and his economic summit.

Motion made by Councilman Jech, seconded by Councilman Day, to suspend the Round Robin. Motion carried. (Councilwoman Galinas opposed).

ADJOURNMENT

Motion made by Councilman Day, seconded by Councilwoman Lime, to adjourn the Regular Council Meeting at 7:58 P.M. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Regular Council Meeting held on Tuesday, January 17, 2012.

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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Minutes completed on January 25, 2012.